



AGENDA

Judicial Appointments Advisory Board
5:30 PM on February 4, 2004
Human Resources Pinnacle Conference Room
7575 E. Main Street - Scottsdale, Arizona

CALL TO ORDER

1. APPROVAL OF MINUTES FROM NOVEMBER 12, 2003

Action: Formal motion and vote

2. DISCUSSION OF JUDICIAL SURVEY RESULTS ON PRESIDING CITY JUDGE MONTE MORGAN

Action: For information and discussion only

3. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

Action: For information, discussion and possible direction to staff

4. CONVENE PUBLIC HEARING AT 6 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Presiding City Judge Morgan.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input

CLOSE PUBLIC HEARING

5. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for February 4, 2004.

Action: Formal motion and vote

RECONVENE PUBLIC MEEETING FOLLOWING EXECUTIVE SESSION

6. FINALIZE INTERVIEW QUESTIONS FOR INTERVIEW OF JUDGE MORGAN

The Board will discuss possible interview questions in preparation for the formal interview with Judge Morgan

7. INTERVIEW OF JUDGE MORGAN

The Board will conduct an interview with Judge Morgan for consideration of reappointment to Presiding City Judge.

8. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to recess to Executive Session for the purpose of discussing items referred to on the Executive Session Agenda for February 4, 2004.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

9. DISCUSSION AND REAPPOINTMENT RECOMMENDATION OF JUDGE MORGAN

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Morgan. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Morgan, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on reappointment. Determination on how to advise the city council of any recommendation relating to the reappointment.

10. DISCUSSION OF ASSOCIATE CITY JUDGE TERM LIMITS

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow to recommend changes to the current term length for Associate City Judges.

Action: For information, discussion and possible direction to staff

11. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

** Note: Items from the floor which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.